

**Enterprise IT Financial Workgroup (EITFW)**  
**Agenda**  
**October 24, 2019**  
**1:00 p.m. to 2:00 p.m.**  
**Cogswell Building Room 151**

**Welcome**

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
  - Introductions
  - Review and Approve October 3<sup>rd</sup> minutes

**Business**

- Tech Budget Process-April Grady
- Billing Client Data Upload-April Grady
- Service Catalog Items-April Grady

**Standing Reports**

- State IT Esri Contract Subgroup, Erin Fashoway
- Grant Management Software Subgroup, April Grady on behalf of Tawnia Schedel

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
November 21, 2019  
1:00 p.m. to 2:00 p.m.  
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, [CIOsupportstaff@mt.gov](mailto:CIOsupportstaff@mt.gov), or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019